

MINUTES OF THE REGULAR BUSINESS MEETING OF THE GRANTSVILLE CITY COUNCIL HELD APRIL 18, 2007 AT THE GRANTSVILLE CITY HALL.

Mayor and Council Present: Mayor Byron Anderson; Council Members, Robin Baird, Wayne Butler, Brent Marshall, and Todd Castagno.

Appointed Official and Employees Present: City Recorder Wendy Palmer, Attorney Ronald Elton, Gary Fawson and Garry Bolinder, Planning Commission Members.

Citizens and guests present: Karen Hunt (press), Jerry Edwards, Merrilyn Solomonson, Bill Henderson, Christian, Reece and Ryan Ericksen, Rebecca & Matt Peterson and their children, and Courtney James.

COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING:

Mayor Anderson opened the second public hearing for the CDBG program. The first public hearing was held in September 2006. Mayor Anderson stated that this hearing was called to allow all citizens to provide input concerning the project that was awarded under the 2007 Community Development Block Grant Program. The City as amended its capital investment plan, which is available to anyone who would like to request a copy, and decided to apply for funds on behalf of the Willow Street Sidewalk Project. The Mayor introduced Wendy Palmer the Project Manager. The Mayor explained that the application was successful in the regional rating and ranking process and the Willow Street Sidewalk Project was awarded \$152,400.00. This project was approved as a multi-year project \$90,000 in 2007 and 62,400 in 2008. Mayor Anderson explained the project to those in attendance. The Mayor then asked for any comments, questions and concerns from the audience. No question or comments were offered and the hearing was adjourned at 7:03 p.m.

APPROVAL OF THE MINUTES: Wayne made the motion to approve the minutes of the City Council meeting held 4-4-07. Brent seconded the motion. All voted in favor, motion carried.

YOUTH BEAUTIFICATION COMMITTEE PRESENTATION FOR CITY HALL

LANDSCAPE PLAN: Rebecca Peterson presented her group of children that make up the Youth Beautification Committee. Rebecca explained that the children have made a poster for their presentation of landscaping the City Hall. Christian, Reece and Ryan Ericksen, Rebecca & Matt Peterson and their children, and Courtney James presented their ideas for the City Hall landscape plan. The total cost will be \$1800.00 Council Todd made the motion to approve the expenditure of \$1800.00 for the landscape improvements to Grantsville City Hall. Wayne seconded the motion. All voted in favor, motion carried.

GRANTSVILLE SENIOR CITIZENS – BUILDING EXPANSION: Jerry Edwards and Merrilyn Solomonson addressed the Council about their concern about the demands on the Grantsville Senior Citizens Center. Mr. Edwards stated that the Center is used as a Grantsville Community Center not just for Senior Citizens. Jerry and Merrilyn stated that the kitchen is not adequate, there is not dishwasher only a sterilizer. The storage space in the kitchen is inadequate and the open area where the large gatherings are held has been outgrown as well. Many events that are held at the Center attract so many people that they exceed their occupancy standards. Council asked Jerry and Merrilyn if they have a concept of what needs to be done. Jerry reported that they don't have a concept but they feel that there is enough room to expand the building to the north.

BLAKE MOUNTAIN-GRAVEL SIDEWALK ISSUE: Public Works Director Joel Kertamus forwarded a memo to the Council concerning this gravel sidewalk issue. Joel's memo stated that the gravel sidewalk would be best eliminated or city participates to create a concrete sidewalk. Wayne was concerned that the development should have a sidewalk. But at this point the city cannot force the developer to install a concrete sidewalk. Wayne made the motion to accept the Public Works Director recommendation to eliminate the gravel sidewalk requirement for Blake Mountain Subdivision Phase II. Brent seconded the motion. All voted in favor, motion carried. Wayne will meet with the Public Works Director to determine if an alternative for the sidewalk can be worked out.

CONSIDERATION OF ANNEXATION POLICY PLAN AMENDMENT – JEFF EAVES: Attorney Elton addressed this issue by explaining to the Mayor and Council the reason for this agenda item. Attorney Elton stated that he Mr. Eaves wants to apply for an annexation for the area that borders the west boundary of the Deseret Peak facility. This area is currently outside of the Grantsville City Annexation Policy plan. In order for Mr. Eaves to apply for annexation he must amend the current Annexation Policy Plan. Attorney Elton stated that before Mr. Eaves continues in his amendment process a decision from the Council needed to be made whether they would consider the amendment. Brent made the motion to allow Mr. Eaves to continue in his quest to amend the Grantsville City Annexation Policy Plan to include his property. Robin seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF NEW BUSINESS LICENSE: Todd made the motion to approve the business lice for Just Horsing Around. Wayne seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF SALARY INCREASES: Brent made the motion to approve the salary step in crease for Rachel Wright. Wayne seconded the motion. All voted in favor, motion carried. Council comments were that Rachel is a breath of fresh air and she make people want to come back to city hall to pay their water bill.

APPROVAL OF BILLS: Mayor Anderson asked the Council if they would consider donating \$400 to Little Miss Grantsville to attend the Miss Utah Pageant with Miss Grantsville/Miss Tooele County Allie Anderson. Brent made the motion to approve the bills as presented and include \$400.00 for Little Miss Grantsville Ciera Rowley to attend Miss Utah Pageant. Wayne seconded the motion. All voted in favor, motion carried.

DECLARATION OF SURPLUS PROPERTY: Brent made the motion to declare the 1995 Ford Crown Victoria 2FALP71WOSx199632, 1996 Ford Crown Victoria 2FALP1W9TX206434, 1997 For Crown Victoria 2FALP71W8VX154779 as surplus property. Sealed bids will be accepted until May, 4th at 5 p.m. Wayne seconded the motion. All voted in favor, motion carried.

COUNCIL INFORMATION AND UPDATES: Mayor asked Attorney Elton to repeat a comment that he made concerning the Grantsville Police Department. Attorney Elton explained that since his tenure as the Grantsville City Prosecutor he has been impressed with the capabilities and professionalism of the Grantsville Police Department. They have been well prepared and thorough in their investigations. Attorney Elton stated that he has worked with several other police departments and have found the Grantsville City Police Department to be every bit as good or better. Mayor stated that at the Utah League of Cities and Towns Mid year Convention he had an opportunity to take a class from Dave Church on holding public meeting and he emphasized that annual training need to be given to all appointed and elected committee's. Attorney Elton stated that he could give the training it would take about 15 minutes.

Brent stated that the Firemen are moving in the station this week and the grand opening is planned for April 28th.

Wayne informed the Council that Hale Street is being paved this week.

Todd stated that he talked with Alan Johnson about paving Quirk Street. Alan told Todd that he will start the paving as soon as Craig Neeley gives him the go ahead. Todd stated that the Easter Egg hunt was not the success the business owners wanted. Next year Todd will have a separate Easter Egg Hunt just for Grantsville City.

Robin reported that the High School Rodeo was a great success and the new panels that the Council approved made the facility a first class facility. Wendy reported that the Rodeo Club did not receive any citations for the facility from the Utah High School Rodeo Association Monitors. This is the first year that we received a clean bill.

Attorney Elton stated that Pacific West Communities has filed a lawsuit against Grantsville City. The tape of the meetings will need to be transcribed. Recorder Palmer stated that she has talked with Mary Ruth Hammond and she will do the Transcription for us.

ADJOURNED: Wayne made the motion to adjourn. Robin seconded the motion. All voted in favor, motion carried.

Wendy Palmer
City Recorder.